

HOWARD COUNTY BOARD MEETING MINUTES

9770 Patuxent Woods Drive, Suite 200

Columbia, MD 21046

Monday, July 20, 2015 at 4:00 PM

Regular Open Board Meeting

PERSONS ATTENDING:

Board Members:

Donna Thewes – Board President

Ann Balcerzak – Board Vice President

Ray Rankin – Democratic Member

Patrick Mullinix – Republican

Mike Molinaro – Board Counsel

Absent: None

Diane Butler – Republican (Sub)

Charlotte B. Davis – Deputy Director

Staff:

Guy C. Mickley – Director

Carol Hart

Visitors: None

OPEN SESSION: Ms. Thewes, Board President, called the July Open Board Meeting to order at 4:00 p.m. with an established quorum present.

The minutes from the June 2015 Open Meeting were reviewed. It was determined that a correction should be made in that the Board Members did meet in Executive Session at the June meeting, following the Open Session, to discuss personnel matters. With that correction, the June minutes were accepted as read by a motion from Ray Rankin and a second by Patrick Mullinix. By unanimous vote the minutes were accepted.

UPDATES and CORRESPONDENCE:

PRESIDENT REPORT: President Thewes advised those in attendance that she and Carol, current Secretary, would be working together to define and write a job description for the Board Secretary position.

No other information available at this time.

DIRECTOR REPORT: (See attached)

NEW BUSINESS: Nothing discussed

COUNSELOR REPORT: Counselor Molinaro had nothing to report at this time.

OLD/UPDATED BUSINESS: Nothing discussed

ADJOURNMENT: With no further discussion of any other Reports and no additional business to discuss, President Thewes called for a motion to close the meeting. A motion was made by Ray Rankin to close the Open Meeting and a second by Patrick Mullinix. A unanimous vote was expressed by all.

The Open Board meeting closed at 4:49 p.m.

The next scheduled Open Board Meeting will be on September 28, 2015 at 4:00 p.m.

Respectfully Submitted,

G. Carol Hart, Board Secretary

Donna Thewes, Board President